

Montana Transportation Commission
Minutes
May 5, 2008

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The Montana Transportation Commission met via conference call on May 5, 2008 the meeting was called to order by Commissioner Espy at 10:05 am with the following participants:

Nancy Espy, Commissioner (District 4)
Rick Griffith, Commissioner (District 2)
Barb Skelton, Commissioner (District 5)
Lori Ryan, MDT
Jim Currie, Deputy Director
Jim Walther, MDT
Suzy Price, MDT
Tim Reardon, MDT
Kevin Christensen, MDT
Alan Woodmansey, FHWA

1) Awards: Jim Walther presented information regarding the staff recommendations for the following projects:

Call_No	Project Number	Project Description	District	Bid Amount	Contractor
1	STPS 271-2(4)7	Powell Co Line - N	Missoula	9,549,684.99	Riverside Contracting Inc
2	NH-HSIP 50-1(17)45 & NH 50-2(53)55	Slope Fltn-Widen-Gallatin Canyon & Erosion Prot - Gallatin Canyon	Butte	12,801,152.93	Cop Construction LLC
3	NH 24-3(34)91 & STPS 279-1(15)22	Rogers Pass - East & Flesher Pass - East	Great Falls	2,996,975.99	Riverside Contracting Inc
4	IM 15-1(102)75 & IM 15-2(94)86	Apex - Glen & Glen - Melrose	Butte	1,499,540.74	Jim Gilman Excavating Inc
5	IM 94-4(76)119	Culvert Rehab - Statewide	Glendive	938,650.50	Stillwater Excavating
6	MT 18(35)	Saint Mary River - North of Babb	Great Falls	Project not within guidelines	May Letting
7	NH-STPS-STPP 0002(838)	D4 - Culverts - Phase I	Glendive	2,097,357.58	Martin Construction Inc
8	STPS 209-1(7)0	Bigfork - East	Missoula	1,131,131.13	Knife River - Kalispell
9	HSIP 1-2(136)138	2002-Variable Message Sign-US 2	Missoula	239,794.25	Montana Lines Inc
10	SFCN 8-1(32)0	Garrison - Elliston	Butte	959,838.47	Jim Gilman Excavating Inc
11	HSIP 90-4(56)227	2003-Vms-Butte-East	Butte	376,752.05	Montana Lines Inc

12	UPP 1816(7), UPP 1801(7) & UPP 1809(6)	Elizabeth Warren - Harrison - Continental, Excelsior - I- 115 to Platinum & Mount Highland - 4 Mile View	Butte	587,562.35	Jim Gilman Excavating Inc
13	IM 15-4(120)190 & UPP 5809(28)	Helena - North & South & North Montana	Great Falls	603,603.00	Helena Sand & Gravel Inc
14	BR 1801(4)	Neversweat - RR - Butte	Butte	885,511.18	Edward T Copps Construction
15	UPP 5206(10) & SFCU 5229(1)	NW Bypass - 3rd to 9th & Vaughn Rd - Central W - NW Bypass	Great Falls	956,428.00	United Materials of Great Falls Inc
16	HSIP-STPE 0002(747)	2001-D1-Slope Flattening/Guardrail	Missoula	538,313.65	Sandry Construction Co Inc
17	STPP 19-1(42)10	Anaconda-West	Butte	257,809.98	Jim Gilman Excavating Inc
18	NH 50-2(60)61	N of Big Sky - North	Butte	163,751.38	Pavement Maintenance Solutions Inc
19	STPU-STPP 23-1(35)0	Int Main & Strevell - Miles City	Glendive	119,414.51	Central Electric Inc
20	HSIP 6-1(110)49	2003-Signing-West of Thompson Falls	Missoula	22,595.00	Highway Technologies Inc - Missoula

Twenty (20) projects were advertised, in all, fifty (56) bids were tendered. Staff recommends awarding projects 1-5 and 7-20 to the respective low bidders. Project 6 is outside of guidelines and will be advertised again in the May letting.

Commissioner Griffith moved to adopt the staff recommendations to award projects 1 thru 5 and 7 thru 20 to the respective low bidders. Commissioner Skelton seconded the motion. All three Commissioners voted aye.

2) Commission Discussion:

Regular Meeting – April 24, 2008

Conference Call – May 5, 2008

Meeting adjourned by Commissioner Griffith at 10:25 am, seconded by Commissioner Skelton. Meeting adjourned

Nancy Espy, Chair
Montana Transportation Commission

Jim Lynch, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission